

Meeting held 1/4/15.

Present: Mrs. Bennett, Miss Long, Miss
Fish, Mrs. Gildersleeve, Mr.
Allaben.

FARM SCHOOL. The conference was called to discuss the advisability of reconsidering the recommendation which had been adopted at the meeting on December 30th for presentation to the School Committee. After considerable deliberation, it was the judgment of the conference that the recommendation should go before the School Committee as originally agreed upon in conference December 30th, with the distinct understanding that it was submitted for consideration and not for adoption.


Secretary.

Memorandum of Minutes

Memorandum of action of Special Committee appointed
to consider the Farm School situation

January 5, 1915.

That the Farm School be continued until the close of the present school year, July 1st, 1915, subject to the following conditions:

1. That an appropriation of not to exceed \$1,000. be provided for the necessary equipment and alterations, this sum to be loaned by the Home Board and repaid from the proceeds of the insurance as soon as they shall become available.

2. That this action shall not be construed as committing the Woman's Board in any way to the rebuilding of Farm School.

3. That this action shall not prejudice in any degree the consideration of the proposal submitted by the School Department, that in place of the Farm School several ~~schools~~ ^{other} schools be established in such sections of Kentucky, West Virginia and North Carolina as may be deemed advisable.

4. That this Committee make said proposal the subject of careful study and deliberation.

*Adopted by Special Committee
W. Mark Smith
Chairman*

Meeting held, 1/8/15.

Present: Miss Long, Mrs. Gildersleeve, Miss Fish
Miss Petrie, Miss Finks, Mr. Allaben.

MENAU SCHOOL. L/Babb, 12/13/14 and 1/1/15 indicating the necessity of withdrawal on account of ill health. In view of Miss Babb's long service under the Board, having been in the work since 1895, it was voted to give her leave of absence for one year from January 1st, 1915, on half salary from the Emergency Fund.

TREMENTINA. L/Blake, 12/28/14, reporting inability to return to the field on account of ill health. The Conference recommends that Miss Blake's leave of absence be extended four months from January 1st.

DWIGHT. (Muskogee Presbytery) L/J. K. Thompson, 11/5/14 to Mrs. Bennett and Resolution of Muskogee Presbytery taken at meeting October 29th, 1914, requesting that the question of location be thoroughly investigated before extensive enlargements are undertaken at Dwight School. Also letter from Mrs. Wallace, Sec'y Fort Gibson Missionary Society, making request and plea that Dwight School be located at Fort Gibson in case the site is changed. Voted to refer the Resolution to the Woman's Board with the recommendation that the Superintendent of Schools be empowered to reply that the protest has come too late for consideration, the site having been definitely determined on a year ago, and our expenditures and plans to date being such as to preclude any reconsideration.

PIKEVILLE COLLEGE. L/Board of Trustees(Condit) to Mr. Olin, 12/29/14, asking whether we will continue the salary of Dr. Whitehead, who is leaving on account of physical breakdown, until June 1st. Voted to continue Dr. Whitehead's salary until April 1st, the close of the school year.

DORLAND INST. L/Shafer, 12/31/14, calling attention to need of new roof on girls' dormitory. Mr. Allaben reported ~~that the~~ matter was now being investigated and we were awaiting estimates on roof.

LOS ANGELES. L/Montgomery, 12/28/14, relating interference of Mrs. Cleland with instructions from School Department regarding the installation of the domestic science room. It was the judgment of the Conference that Mr. Allaben should take the whole matter up with Mrs. Cleland, on the basis of his conference with her and other members of the Presbyterial Committee at Los Angeles, November, 1913.

ELM SPRING. L/Blackford, 12/14/14, expressing desire to purchase the Elm Spring property when we finish our work, asking the terms, etc. It was voted to reply to Miss Blackford that we are favorably impressed with her proposal and will give it careful consideration when a positive decision shall have been reached regarding the time for closing Elm Spring.

RED ROCK. (Navajo field) L/Dr. Bell, 12/26/14 regarding abundance of water on the place suggested as the site for the proposed new school to take the place of the work conducted at Jewett Navajo Mission. Mr. Allaben reported that he was in

favor of opening work among the Navajos at this point whenever conditions would permit.

PIT RIVER. Mr. Allaben reported that he thought the wisdom of continuing the work at Pit/River should be considered, and stated that it was his plan to correspond with Miss Fraser regarding this matter.

PRESBYTERIAN HOSPITAL. San Juan. The following letter was received from Dr. B. K. Ashford, 12/9/14:

"With reference to our conversation concerning the propriety of permitting the resident physicians of the Presbyterian Hospital to receive consultation fees and fees for assistance at operations in the hospital when their services are solicited by physicians attending private cases, I wish to make the following statement:

If the residents are not permitted to receive these fees they are lost. Both patients and their doctors prefer to remunerate the residents for such services, but are not willing to turn over such a fee to the hospital as the services are personal and solicited. "

Mr. Allaben reported his conversation with Dr. Ashford on this subject, and also his conference with Dr. Hildreth, and stated that the other physicians attending private cases at the hospital did not take the same view of this as Dr. Ashford; but he recommended that under the circumstances outlined in this letter Dr. Hildreth be instructed to accept the fees, with the understanding that this arrangement should not be adopted as a policy but simply as a temporary expedient.

PRESBYTERIAN HOSPITAL. L/St. John the Baptist Lodge No. 12 F. & A. M., 11/27/14, as follows:

1/8/15.

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"St. John the Baptist Lodge (the only American Lodge in Porto Rico) has long felt the need of hospital accommodation in San Juan for themselves and families, and for American Masons residing and visiting in the island whom we are morally bound to care for if in need. Knowing that your Board proposes to erect a new hospital near the site of your present hospital we have thought that some arrangement might be reached whereby we would be permitted to contribute a sum sufficient to build into your new building an additional room, which we will afterwards furnish, to be at the disposition of the Lodge at all times.

Such is our wish, and if it can be accomplished in some form suitable to the hospital authorities and your Board, we will cheerfully conform to such rules, regulations and charges as the hospital may see cause to enact as found necessary.

Our idea has been that that the patient occupying the room shall pay all charges for board, attendance, doctor, etc., or if the patient be a charity one, the Lodge. We have no experience in arranging such matters as these and we are willing to place ourselves entirely in your hands as to details. This letter will give you an idea of our desires, and we trust you can arrange it for us.

We have at the present time \$500. at our disposal for this purpose, which might be increased if absolutely necessary. If we can have the room, it will be the aim of our committee to arrange for an endowment fund so as to make it entirely self-supporting.

Trusting our petition will have your consideration, we are

Very truly yours,

(signed) H. Glyde Gregory,

Chairman

Hospital Committee"

Mr. Allaben reported that he had conferred with Mr. Odell and Miss Ordway over this matter, and both had advised meeting the desires of the Masons if such action could be so carefully guarded as to provide against any embarrassment in the future. Miss Long suggested that the matter be made the subject of conference with Mr. McAfee. The action of the conference was that ~~if~~ we would give the matter careful consideration and definite decision could be made when we were ready to begin the erection of the hospital.



Superintendent.

Meeting held, 1/13/15.

Present: Miss Long, Mrs. Gildersleeve, Miss Fish
Miss Petrie, Mr. Allaben.

MISS ALICE HYSON. L/Hyson-Long, 12/19/14; L/Hyson-

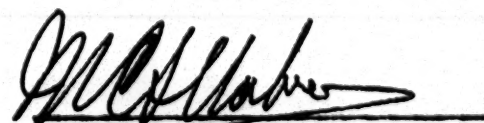
Allaben, 12/19/14; Mr. Allaben's reply, 12/31/14; L/Dr. Martin-
Fish, received 1/5/15; NL/Fish-Martin, 1/5/15; NL/Fish-Rev.
Fish-Mrs. C.M. Johnson,
K.M. Bull, 1/5/15; T/Bull-Fish, 1/6/15; L/~~Mrs. C.M. Johnson-Fish,~~
Bennett-Hyson
1/6/15; T/Fish-Johnson, 1/11/15; L/~~Hyson-Bennett,~~ 1/12/15; L/
Fairchild-Fish
~~Fish-Mrs. Fairchild,~~ 1/11/15, enclosing card from Miss Hyson,
1/7/15 and letter from Dr. Allison, 1/6/15; L/Mrs. Johnson-Fish,
1/11/15, all disclosing the information that Miss Hyson is afflict-
ed with cancer of the breast.

The following action was taken by the Executive Commit-
tee meeting yesterday, January 12, 1915:

"The first item of business on the docket referred to Miss Hyson, whose serious illness demands immediate attention. It is recommended by local physicians that she come East for medical treatment. Voted on motion of Mrs. Pingry and Mrs. Allen that enough money be appropriated from the Emergency Fund to enable Miss Hyson to come East and be properly cared for", and ~~and~~ that it be offered to Miss Hyson, not waiting for request from her.

In harmony with this action, and in the line of the correspondence designated above, the Office Conference voted to approve of Mr.

Allaben's suggestion of writing to Mrs. Johnson giving the action of the Executive Committee in substance, and assuring her of our readiness to help in every way that occasion might require, using the Emergency Fund for this purpose.



Secretary.

Office Conference, January 15, 1915.

Present: Miss Long, Miss Fish, Miss Petrie, Mr. Allaben.

WEST VIRGINIA. (Jarrolds Valley, etc.) L/Jackson, 12/28/14, L/Hunter, 12/11/14, L/Hunter, 12/28/14, L/Allaben-Hunter, 12/21/14, with reference to the suggestion on the part of Dr. Hunter that instead of the proposed transfer of the teachers' home at Jarrolds Valley for the manse at Lawson, we consider a proposal on the part of the community to erect a church at Little Marsh and provide a manse there from the proceeds of the sale of the manse ^{which sale} as the Woman's Board has originally contemplated. In view of the circumstances connected with this proposal, it was the judgment of the conference that it would be well to consider it favorably and refer the matter, first, to Rev. G. I. Wilson, Chairman of the Home Mission Committee of Parkersburg Presbytery, for consideration and recommendation; and, secondly, to take the matter up with Miss Stockdale and see if she would still be willing to provide the necessary amount for the purchase of the manse at Lawson.

SAN MIGUEL. L/Chapin, 1/2/15, calling attention to the fact that the automobile cost in excess of the amount provided by the Nebraska women \$29.65, and stating that the cost of the garage would be about \$30.00. Mr. Allaben reported that these amounts could probably be met from the Budget. Voted to approve of this under that condition.

CORTLAND. L/Watson, 1/6/15, recommending that we accept \$50 in full payment of all rent due to April 1st for the use of our church building at Cortland for public school purposes. Recommendation adopted.

DRY CREEK. L/Beauch, 1/6/15, requesting that the work at Dry Creek be kept open until September 1, 1915. Voted to give the matter favorable consideration.

W. B. Allaben
Secretary.

Special Meeting, Friday, January 15, 1915.

Present: Miss Long, Miss Fish, Mrs. Gildersleeve,
Miss Petrie, Mr. Allaben.

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~~WASSON MEMORIAL SCHOOL~~ L/Mrs. Butler, 1/9/15, L/Dr. Butler,
1/11/15, regarding proposed conference to be held. In view of the con-
dition of Mrs. Butler's health, it was thought best to postpone this
conference and endeavor to arrange for some later date which would be
convenient for all concerned.



Secretary.

Special Meeting, Monday, January 18, 1915.

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Present: Miss Long, Miss Fish, Mrs. Gildersleeve,
Miss Petrie, Mr. Allaben.

ANASCO L/Baker, 1/7/15, reporting news of the fire which destroyed the rented building used for the school and teachers' home. In view of the fact that Mr. Allaben recommended the withdrawal from Anasco at the end of this school year, it was thought best to have Miss Baker and Miss Kapf return to the States forthwith.

CRAIGHEAD - SAN JUAN HOSPITAL L/Mrs. Fleming of Harrisburg, Pennsylvania, 1/15/15, protesting against the "dismissal of Mrs. Craighead from the work of the San Juan Hospital and the manner of her dismissal." Referred to Miss Long for reply with the understanding that memorandum was to be submitted from the School Department detailing the circumstances.

MISS EL CRAIG L/Elizabeth Craig, 1/9/15, resigning from the work on account of age. In view of the uncertainty as to our plans for this section, it was voted to suggest that Miss Craig remain on half salary and half time service from April 1st for six months.

BUDGET 1915-1916. After careful deliberation and full discussion, the conference voted to approve of the following as the tentative Budget for the fiscal year April 1, 1915, to March 31, 1916, with the understanding that if our expectations with regard to this year's receipts are not realized, such provision will be made in April as the circumstances may require:

School appropriation - - - - -	\$545,000.00
School Department - - - - -	9,000.00
Teachers' Travel Fund - - - - -	3,500.00
Contingent Fund - - - - -	4,000.00
Insurance - - - - -	5,500.00
Interdenominational cooperative work - - - - -	2,000.00
Total - - - - -	\$570,000.00
General Administration Expenses - - - - -	50,000.00
Total Budget 1915-1916 - - - - -	\$620,000.00

PORTO RICO. The following recommendations were presented by

Mr. Allaben:

General.

1. That in harmony with its general policy the Woman's Board plan to transfer its social and community work now being carried on at Aguadilla, Anasco and the Mayaguez Marina to the Home Board.

2. That it be a general policy of the Woman's Board to confine its efforts in Porto Rico to medical work, to the erection and maintenance of dormitories at the University of Porto Rico, and to boarding schools, the relative importance of these activities being indicated by the order in which they are named.

Specific.

1. That the day school at San German be discontinued at the expiration of the present school year.

2. That the settlement work now being conducted in the Colegio Americano be discontinued June 1, 1915.

3. That the proposal be made, now, to the Home Board, to exchange the Aguadilla and Anasco work for that of the Eye Hospital, the same to become effective July 1, 1915.

4. That our commissioned workers in Cuba and Porto Rico be granted a vacation of three months every two years, with traveling allowance to and from their homes.

5. That Dr. Hildreth be granted an annual vacation of six weeks, with traveling expenses to and from his home.

6. That the immediate erection of the new plant for the Presbyterian Hospital be promoted in every way possible.

Voted to request that the Executive Committee, after hearing the report, refer these recommendations to the office for further consideration.



Secretary.

Special meeting held 1/25/15.

Present: Miss Long, Mrs. Gildersleeve, Miss Fish
Miss Petrie, Mr. Allaben.

PORTO RICO. After consideration of Mr. Allaben's report on Porto Rico the Office Conference makes the following recommendations:

General.

1. That in harmony with its general policy the Woman's Board plan to transfer its social and community work now being carried on in Porto Rico to the Home Board.

2. That it be a general policy of the Woman's Board to confine its efforts in Porto Rico to (1) medical work, (2) to the erection and maintenance of dormitories for young women at the University of Porto Rico, and (3) to boarding schools, the relative importance of these activities being indicated by the order in which they are named.

Specific.

1. That the day school at San German be discontinued at the expiration of the present school year.

2. That the settlement work now being conducted in the Colegio Americano be discontinued June 1, 1915.

3. That the proposal be made now to transfer the Aguadilla and Anasco work to the support of the Home Board, and that the Woman's Board take over in place of this the control and support of the Rye Hospital at Mayaguez, the same to become effective July 1, 1915; and that, while the policy mentioned above in General 1 is understood also to apply to the Mayaguez Marina, the transfer of the Marina work to the support of the Home Board be deferred until a later date.

1/25/15.

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4. That Dr. Hildreth be granted an annual vacation of six weeks, with traveling expenses to and from his home.

5. That the immediate erection of the new plant for the Presbyterian hospital be promoted in every way possible.


Secretary.

Regular meeting held 1/29/15.

Present: Miss Long, Mrs. Gildersleeve, Miss Fish,
Miss Petrie, Miss Potter, Mr. Allaben.

DORLAND INST. L/Childs, 1/23/15, giving estimate of cost of new roof for the dormitory - \$672. Voted to authorize this improvement at once, with the understanding that if possible the expenditure will be included in the budget for the new fiscal year.

KICKAPOO RESV. L/White, 1/13/15, stating the necessity of withdrawing from this field because the rented farm on which she is now living is to be sold, and asking for a transfer to some other field, particularly in the mountains. It is the judgment of the Conference that it would be unwise to transfer Mrs. White, and since conditions do not appear favorable to the continuance of her work on the Kickapoo reservation that it would be best to let her withdraw from our work April 1, 1915.

WEST VIRGINIA. L/Wilson, 1/27/15, submitted for information in re the Jarrolds Valley and Lawson work.

HICKOK (Normal and Collegiate). L/Childs, 1/12/15, recommending that Miss Hickok's leave of absence beginning Nov. 1, 1914, be extended to six months instead of three, with full salary from the Normal budget, on the basis of her nine years' faithful service at that institution. Recommendation adopted.

JEWETT and OZONE. L/Childs, 1/19/15, recommending that the day school work at Ozone and Jewett be given up and that the communities be notified that they will be expected to assume the responsibility of the public schools. Recommendation approved.

PRESBYTERIAN HOSPITAL. L/Ordway, 1/11/15, recommending that a room be granted to the Masons in the new hospital. This recommendation was considered together with a letter from Mr. Gregory under date of November 27th, and the action of the Conference under date of January 8th, that we give the matter careful consideration and make a definite decision when we are ready to begin the erection of the hospital, was reaffirmed.

TUCSON. L/Record, 1/20/15, stating that he had been called to the presidency of Pikeville College and indicating the probability that he would accept at the expiration of the present school year. Dr. Record further suggested that the Woman's Board should transfer him to Pikeville and pay his salary there until such time as the school could get along without help from the Board. Dr. Record's proposal did not meet with favorable consideration.

ROCKY FORK. Memo. Miss Fish, 1/27/15, showing importance of central purchasing agency for supplying furnishings for our schools, submitted for information.

FARM SCHOOL. L/Childs, 1/26/15, calling attention to need of hose for chemical engine and suggesting that we provide for at least two 1000ft. lengths of 2 inch hose for further protection. Voted to send the hose for the chemical engine and withhold purchase of other hose until the question of our future policy at the Farm School shall have been determined.

1/29/15.

Porto Rico.

Mr. Allaben presented the following revision of his Porto Rican Recommendations, which failed to receive the approval of the Executive Committee at its meeting on Tuesday, January 26th:

General.

1. That in view of the splendid development of the public schools in Porto Rico the Board discontinue its policy of establishing and maintaining day schools.

2. That the chief emphasis for the present be laid upon the development of the medical work, because of its urgent need.

3. That the Woman's Board include in its program for Porto Rico the advisability of erecting and maintaining dormitories for young women at the University of Porto Rico.

Specific.

3. (a) That in harmony with general recommendation No. 1, the work in Anasco be discontinued July 1, 1915.

(b) In view of the fact that the need of developing social and community work in Aguadilla is unquestioned, that the Assembly's Board be asked to assume the entire responsibility for this station, and that the Woman's Board take over, in place of this field, the control and support of the Rye Hospital at Mayaguez, this action to become effective July 1, 1915.

These were approved with the exception of General 3.

1/29/15.

EMBUDO HOSPITAL. The following copy of letter from Mr. J. D. Morris to Miss MacKenzie was submitted for consideration:

"I am going to write you a line in regard to the well. I can get a machine and bore the well if you will consent to have it done that way. I can bore it and case it for \$495.00. It would be a good time now to dig the well. Let me hear from you about the work!" (Dated 1/21/15.)

It was voted to accept Mr. Morris' proposal provided that he will assume all the risk of securing a satisfactory water supply.

PRESBYTERIAN HOSPITAL. Mr. Allaben reported the following items of equipment needed for the laundry, operating room and dispensary, and suggested that they be provided at once from the special building fund, these items all being such as could be transferred to the new building and all representing urgent needs.

1 doz. fire extinguishers
200 feet of hose
Laundry equipment - washer, mangle, extractor
Suitable filing case for dispensary
1 set water sterilizers, 18 gal. capacity on each tank,
with gas heater. No. 6870S. Price \$288.
1 arm immersion stand. No. 1871S. Price \$7.50.

This was approved with the understanding that estimates be submitted for approval before the orders are issued.



Secretary.

Special meeting held 1/29/15.

Present: Miss Long, Mrs. Gildersleeve, Miss Fish,
Miss Petrie, Mr. Allaben.

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FIELD SUPERVISION. (Mr. Childs.) Mr. Allaben reported that field supervision as tried out in the mountains has proved a success, but that conditions were such as to require certain modifications of the plan, by which West Virginia, on account of its distance from Asheville, and Kentucky, on account of peculiar conditions existing in that Synod, could be separated from his field, and thus the way opened for his resumption of the duties of president of the Normal, the experiment at the Normal having proved both the necessity and importance of having a man at the head of this institution. This would leave him at the same time in charge, as field superintendent, of the work in North Carolina and Tennessee. It was Mr. Allaben's judgment that this proposed plan would prove itself justifiable both in the interests of efficiency and economy.



Secretary.

Special meeting held Feb. 1, 1915.

Present: Miss Long, Mrs. Gildersleeve, Miss
Fish, Miss Petrie, Mr. Allaben.

Porto Rico. The following revision of Mr. Allaben's recommendations on Porto Rico was unanimously adopted. Of these, Specific 1, 2, 4 and 5 had already been approved by the Executive Committee of the Woman's Board.

General.

1. That in view of the splendid development of the public schools in Porto Rico the Board discontinue its policy of establishing and maintaining day schools.
2. That the chief emphasis for the present be laid upon the development of the medical work, because of its urgent need.
3. That the Woman's Board include in its program for Porto Rico the advisability of erecting and maintaining homes or dormitories for young women students at the University of Porto Rico, this action being subject to an informal conference between the Superintendent of Schools and Dr. Cochran, Secretary of the Board of Education.

Specific.

1. That the day school at San German be discontinued at the expiration of the present school year.
2. That the settlement work now being conducted at the Colegio Americano be discontinued June 1, 1915.
3. (a) That the Woman's Board discontinue the work at Anasco April 1, 1915.

(b) In harmony with the recommendations of Mr. McAfee and Mr. Allaben, that the work in Aguadilla be transferred to the Assembly's Board, and that the Woman's Board take over in place of this the control and support of the Rye Hospital at Mayaguez, this action to become effective July 1st; all subject to the proviso that such plans as the Home Board may devise for meeting the situation thus created at Aguadilla shall meet with the approval of the officers of the Woman's Board.

4. That Dr. Hildreth be granted an annual vacation of six weeks, with traveling expenses to and from his home.

5. That the immediate erection of the new plant for the Presbyterian Hospital be promoted in every way possible.

6. That our commissioned workers in Cuba and Porto Rico be granted a vacation of three months every two years, with traveling allowance of \$100.00 each.



Secretary.

*File in
conference minutes
MCE 437*

Meeting held February 4, 1915.

Present: Mrs. Bennett, Miss Fish, Dr. Dodge,
Dr. Merle-Smith, Mr. Allaben.

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The Special Committee appointed to consider the Farm
School fire makes the following recommendation:

That the Farm School be rebuilt and conducted on the
basis of the subjoined plan, with such modifications as
may be required in the circumstances, with the understand-
ing that the necessary plant and equipment are to be fur-
nished within the limits of the amount obtained from the
insurance.

Suggested Plan for Rebuilding the Farm School: The
plan is based on the idea of intensive character training by close
association under the cottage system of dormitory life as opposed to
institutional oversight. The capacity is placed at one hundred boys
in several cabins with individual masters, or house fathers, and with
a superintendent and his wife in general control, the buildings to be
of such construction as would make it possible to secure most of the
materials in the near vicinity of the site, simple log buildings to
be used for the most part, all, however, to be artistically designed
and so arranged as to make an aesthetic appeal, somewhat after the
architectural scheme followed in the Pine Mountain Settlement under
control of Miss Pettit in Harlan County.

It is proposed to reach the same class of boys for
which the Farm School was designed, namely, the illiterate youth in
the mountains, especially those boys who have passed the age of twelve
years without having obtained a satisfactory knowledge of reading,
writing and arithmetic, the idea being to prepare such of these students
as give promise of unusual capacity for higher training in such schools

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2/4/15

as Maryville, Berea, Washington and Tusculum, and to give the others a practical equipment which will enable them more effectively to meet the economic problems of their home environment, all industrial training to be of the most practical nature and related in the closest way possible to the community needs represented in the student body, all of this instruction, of course, to be inspired by and under the domination of positive Christian influence.



Secretary.

Office Conference held 2/5/15.

Present: Miss Long, Mrs. Gildersleeve, Miss Fish,
Miss Petrie, Mr. Allaben.

GANADO. L/Mrs. J. E. Ramsey, 2/1/15, recommending a vacation for Miss Conhrane and suggesting that the society raise \$75 to apply toward defraying her expenses. The School Department reported that Miss Cochran would have her regular vacation period of from two to three months and accordingly the approval of the conference was given to the plan as suggested by Mrs. Ramsey for the payment of expenses, *with the understanding that the amount provided should be an "extra."*

BUCHANAN. L/Janet Buchanan, 1/27/15, to Mrs. Gildersleeve calling attention to financial needs and suggesting the possible necessity of an operation costing about \$200. It was voted to suggest to Miss Buchanan that if the operation became necessary, the Board would provide ^{help} ~~the amount~~ from the Emergency Fund, ^{and} ~~it should be further~~ ^{to} stated that if she required additional assistance on account of being unable to continue work by reason of ill health, we would make recommendation to the Board of Sustentation covering the case.

GOOD WILL. L/Stevenson, 11/2/14, offering \$4,000 for 140 acres of the school farm. This offer includes the water right and provides for the payment of \$2,400 immediately and the remainder at specified times to be arranged later on. This matter was discussed at an office conference meeting in December, but at that time action was deferred with the expectation that the Superintendent of Schools would visit the property. This having been made impossible by the Farm School fire, the School Department, after further correspondence, recommends the acceptance of this offer with the exception that exclusive water rights should not be included, the recommendation in this respect being



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M. Helander

Secretary.

Meeting held 3/15/15.

Present: Miss Long, Mrs. Gildersleeve, Miss Fish,
Miss Petrie, Mr. Allaben.

CORTLAND. L/London, 2/8/15, asking that another worker be added to her force. Conference registered its approval provided this would be possible under the new budget.

FARM SCHOOL. L/Williams, 2/8/15, suggesting that Bryce brothers, old Farm School boys, wish to build a hospital with the understanding that the school supply the foundation from brick already there. Conference expressed its approval of accepting this proposal with the understanding that the details of the building would have to be worked out by the Building Committee.

FARM SCHOOL. L/Mrs. Ida Custer Whiffen, 2/24/15, with regard to use of a bequest of Miss MacArthur of \$1,000.00 left to Mrs. Whiffen in trust. Mrs. Whiffen suggests that this be used in connection with Farm School rebuilding to supply a separate building for the small boys. The Conference expressed its approval of this arrangement.

BUCHANAN. (Elm Spring) L/Buchanan, 2/24/15, relative to operation required. Voted to ascertain from Miss Buchanan the cost of her medical service with the understanding that some provision would be made from the Emergency Fund to render her assistance.

BLACKFOOT RESERVATION. L/H. N. Wagner to Moffett, 2/6/15, asking that the Woman's Board assume the responsibility of school already opened at this station. It was the judgment of the conference that in view of the fact that work already assumed by the Woman's Board among the Indians is beyond their present resources, we cannot give this request favorable consideration.

3/15/15. 2.

KICKAPOO RESERVATION. L/Meyer to Moffett, 1/20/15, containing recommendation that the Woman's Board support a man in place of Mrs. White on that field. As it is contrary to the policy of the Woman's Board to support laymen ~~ix~~ doing community work, the Conference felt that the request would have to be declined.

MAINTENANCE OF HOMES OF SUPERINTENDENTS AND PRINCIPALS. The question having been raised by Dr. McKirahan in letter of 3/2/15 as to whether light and heat and other perquisites were included in the salaries of superintendents, Mr. Allaben recommended that letters be sent to the various superintendents inquiring just what perquisites of this character are connected with their positions, if any, that we may have full information in considering the question.



Secretary.

Meeting held March 19, 1915.

Present: Miss Long, Mrs. Gildersleeve, Miss Fish, Miss Petrie, Mr. Allaben.

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ALABAMA. L/Lee to Dr. Dixon, 1/13/15, asking for a mission school in the mountains of Alabama. Voted to decline that request owing to the fact that our resources will not permit.

SANCTI SPIRITUS. L/Rogers, 3/5/15, showing need of opening a branch school in the Jesus Nazareno district, rental \$6 per month and salary of teacher \$10 per month with the addition of one-half the tuition paid in to serve as an incentive. Mr. Allaben cordially recommended this project and it was agreed that it should be included in the budget for the new fiscal year, if conditions should permit.

HINDMAN. L/Hammond, 3/12/15, enclosing petition of the young people in Miss Walker's community that the work be continued for another year. No action.

SMITHBORO. L/Smith, 3/13/15, requesting that since the Hindman work is to be closed, Miss Walker be transferred to Breeden's Creek for one year at least. It is the judgment of the conference that it would be contrary to the policy of the Board to appoint any more community stations in Kentucky.

WITHERSPOON COLLEGE. L/Murdoch, 3/10/15, asking the Woman's Board to assist his work to the extent of an appropriation of \$1,200.00. Mr. Allaben recommended that \$600.00 be provided in the budget, if conditions permit. Recommendation approved.

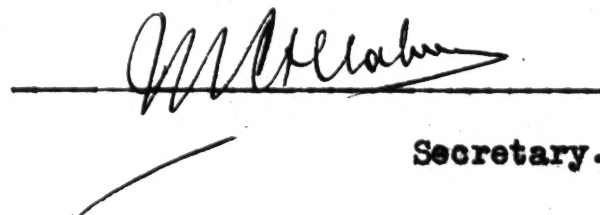
GLADSTONE. L/Burchfield, 3/11/15, stating that a minister is now ready to take up work the 1 of June and raising the question as to

3/19/15. -2.

the purchase of the manse of the Woman's Board with the aid of a loan from the Board of Church Erection. It was voted to approve of the sale of the manse to Presbytery subject to the following conditions:

1. That the sale price be made two thousand dollars (\$2,000.00), one-half to be paid in cash, the balance to remain in the form of a mortgage for five years.
2. That a suitable location for continuing the work of the Clingan sisters in Missouri should be determined.
3. That these proposals should meet the approval of the Executive Committee of the Woman's Synodical Society.

ELM SPRING. L/Keam of Tahlequah, 3/9/15, and Calhoun of Park Hill, 3/25/15, protesting against the proposed closing of the Elm Spring Mission School. No Action.


Secretary.

Meeting held Friday, April 2, 1915.

Present: Miss Long, Miss Fish, Miss Petrie,
Mr. Allaben.

PRESBYTERIAN HOSPITAL, SAN JUAN, PORTO RICO. L/Odell, 2/6/15,
ing
recommen~~g~~/consideration of the proposal to provide a room for the Masons
in the new hospital. In view of Mr. Odell's urgent recommendation, con-
curredⁱⁿ by Miss Ordway, Mr. Allaben recommended that a proposal be made
on the basis of an annual rental at such sum as might seem reasonable
under the circumstances. Recommendation approved.

LOS RANCHOS. The School Department recommended that the Los
Ranchos Station be named the "Alice Hyson Mission" in memory of Miss
Hyson. Voted to recommend this to the Woman's Board.

WHIFFIN. L/Whiffin, 2/24/15, referring to the action of con-
ference in the matter of the building for small boys toward the erection
of which a legacy from a former matron of the Farm School, Miss Mac
Arthur to Miss Custer, now Mrs. Whiffin, of \$1000.00, was to be applied.
Mr. Allaben recommended that this proposal be declined on the ground
that we do not intend to admit boys under twelve.

TRUCHAS. L/Dutton, 3/22/15, relative the sale of right of way
to Don Trujillo. Voted to allow Mr. Trujillo to use this driveway pend-
ing Mr. Allaben's visit in the fall.

ELLIS ISLAND. Voted to increase Miss Fransee's salary from
\$660 to \$780 annually.

GLADSTONE. L/Burchfield, 3/26/15, protesting against the price
quoted by us for the sale of the teachers' home at Gladstone. Mr. Allaben
reported that he had replied to Mr. Burchfield stating that we had based
our price on the inventory estimate of the Misses Clingan and that we were

4/2/15.

willing to consider a revision if such were approved by the Synodical Executive Committee.

ASHEVILLE HOME SCHOOL. L/Stephenson, 3/29/15, regarding Miss Bundy's illness. It was voted that Miss Bundy be placed on the Emergency Fund for six months on full salary from April 1. Miss Bundy has been in the Board's service seven years.

ERWIN. The following memorandum was received from Mr. Olin:

"I beg to hand you extract from letter just received from P. Bayard Smith of Erwin, Tennessee, with regard to the land owned by your Board at that point. Will you kindly instruct us as to your wishes in the matter?

'On account of the attitude of Mr. J. W. Higgins, who owns the land contiguous to your lots, in declining to sell or open up any of his land, the town is growing the other way, and it is my opinion that we will have to revise our prices downward about 25% before we dispose of any lots. Kindly take this matter up with the Board and see if they prefer to hold on, or to reduce price, and endeavor to make some sales.'"

It was the judgment of the Conference that instead of making a definite revision of our price on the percentage basis, we inform Mr. Smith that we would be willing to consider any reasonable offer at any time it may be submitted.

GOOD WILL. L/Stevenson, received 3/29/15, recommending that an auction sale be held to dispose of the old implements, furniture, stock, etc., for which we have been unable to obtain buyers. Mr. Allaben reported that we were asking Mr. Stevenson for an inventory of these articles and expressing our approval of the idea.



Secretary.

Meeting held 4/15/15.

Present: Miss Long, Miss Fish, Mr. Allaben.

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SHELDON JACKSON SCHOOL. L/Johns, 3/4/15, asking \$600 for a bungalow for Mr. Reed. Voted to secure this as a special if possible.

PERQUISITES OF SUPERINTENDENTS. The following letter, which had been sent out by the School Department, was submitted for consideration together with the replies of Supt. Ross, Menaul, 2/29/15; Supt. Roger, Farm School, 4/3/15; President Childs, Normal, 3/29/15:

In view of certain readjustments that are to be made in the next few months, it is necessary for this department to have more definite information regarding the arrangements which have been made during previous years with the various superintendents and principals regarding the maintenance of their homes. Accordingly we should like to have answers to the following questions as soon as possible:

1. Is light included in your agreement?
2. Is fuel included?
3. What provisions or supplies, if any, do you receive from the school farm or garden?
4. Is there an arrangement by which one or more horses or cows are kept by the Board for your use?
5. Please state any other perquisites of your position.

In schools where homes are provided for married workers, either commissioned or non-commissioned, the superintendent should submit the above report for each one.

Referred for further-~~recomm~~- consideration.

GANADO. Mr. Allaben recommended that in appreciation of the services of Mr. Platt as building superintendent a check for \$100 be sent him from the Building Fund. Approved.

TERMS OF COMMISSION - "GENERAL." Mr. Allaben asked

approval of the following notice:

"You are requested to note for your guidance and to direct the attention of all your associates to the following quotation from the Terms of Commission under the head of 'Restrictions.'"

"Authority must be obtained from the Woman's Board before soliciting funds for any purpose connected with the work."

I regret to say that either consciously or unconsciously many of our workers are continually violating this regulation, and this has resulted in loss of funds and confusion of administration. Please bear in mind that any statement of needs, either in response to a direct request for such information or in scholarship letters or salary letters, amounts to a solicitation of funds. Please observe the following rule? "All requests from societies are to be acknowledged and sent to this office. Small gifts may be accepted from individuals who clearly do not represent any of the organizations of the Woman's Board."

In this connection permit me to direct your special attention to the enclosed blanks for reporting special gifts. This system is to be effective from April 1, 1915."

Approval granted.

GANADO. L/Cochrane, 4/1/15 asking whether money from sale of rugs should come to the office or be used for boys' uniforms. It was the judgment of the Conference that if the uniforms were not provided for in the budget this permission should be given. Otherwise money ought to be sent to the office the same as all other receipts.

ALLISON JAMES. L/4/10/15 relating to use of paper towels towels. Submitted for information.

LOS ANGELES. L/Boone, 4/8/15, giving an account of the work as conducted. Submitted for information.

4/15/15.

JUNIPER. L/Henderson, 4/9/15, showing need of equipment, furnishings and repairs at Juniper. Voted that Miss Fish make a special appeal to Mrs. Ide of Brooklyn for \$250 for equipment, and that the amount appropriated in the budget for repairs (\$140) be sent on without delay. It was also suggested that the furnishings from Rock Creek cottage be sent to Juniper.

MARINA. L/Hazen, 4/6/15, requesting that \$40 per month be provided for clinic to be held once a week by Dr. Guzman. Request disapproved on the ground that the Home Board must be responsible for such missionary medical work as is to be done in Mayaguez, with the exception of the work of the visiting nurse in connection with the Marina Mission.

MANCHESTER. L/Dugger, rec'd 4/15/15, recommending that Miss Hemphill be transferred to Greenbriar, and that the dormitory property be rented to him for \$100 per annum, and suggesting that we purchase a small place adjoining the Greenbriar church for \$800. The Conference voted that we endeavor to rent the house at Greenbriar, using the proceeds of the rental of the dormitory for this purpose.

AGUADILLA. L/Sloan, recommending the rental of the little house across the street from our Pueblo Nuevo building for \$8 per month. Plan approved.

HAINES HOSPITAL. L/Craig, 3/30/15 asking for \$800 special for a house for contagious diseases, especially tuberculosis. Voted that an effort be made to obtain this as a special.


Secretary.

Office Conference, Friday, April 23, 1915.

Present: Miss Long, Miss Fish, Mr. Allaben.

BUDGET. The following was approved as the budget to be recommended to the Executive Committee of the Woman's Board:

Average Receipts for Current Work under Budget.

Average receipts for current work under Budget for the two years ending March 31, 1915, (Exclusive of legacies). . . \$399,567

Expenditures.

School Budget.

School Appropriations. . .	\$343,000
School Department.	9,000
Teachers' Travel Fund. . .	3,500
Contingent Fund.	4,000
Insurance.	5,500
Total	\$365,000

General Administrative Expenses 50,000

Total Budget 1915-1916	\$415,000
Total Budget 1914-1915	406,000
Increase.	\$9,000

DORLAND. L/Shafer, 4/19/15, proposing the purchase of the Baptist Church lot for \$700. Conference approved.

LANGDON MEMORIAL. (Miss McCord) Mr. Allaben recommended that Miss McCord be given a year's leave of absence on half pay from the Emergency Fund from July 1 on account of her health. Miss McCord has had a period of twelve years of unbroken service under the Board. Referred to the Board.

KENNEDY REPAIR FUND. Mr. Allaben asked the approval of a request that appropriation be made from the Kennedy Fund for repairs as follows; as set forth in his letter to Mr. Olin of April 23:

Sheldon Jackson School.	\$450
Tucson Indian School.	700
Wolf Point.	500
Wasatch Academy	800
Dorland Institute	1,400
Total.	\$3,850

Referred to the Board.

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NEW JERSEY ACADEMY. L/Bright, 4/19/15, showing need of the purchase of adjoining property including house and lot to admit of an increase in the capacity of the school. Voted to recommend to the Woman's Board that we make request for this amount from the Kennedy Fund.

M. H. Hahn

Secretary.

Meeting held 5/4/15

Present: Miss Long, Mrs. Gildersleeve, Miss Fish, Mr. Allaben.

ASHEVILLE. L/Childs, 4/23/15, asking leave of absence without salary for Miss Laura Wiley, teacher of mathematics. Request granted.

WASATCH ACADEMY. L/McKirahan, 4/23/15, submitting estimate of local contractor for the gymnasium amounting to \$7,460.00. The Conference authorized Mr. Allaben to ask the Home Mission Monthly Committee to appropriate \$2,000.00 to be added to the present fund to make the erection of this gymnasium possible.

NORMAL & COLLEGIATE. L/Hamilton, 5/25/15, in re leave of absence for ~~one~~ year, on account of ill health. Mr. Allaben recommended that this be granted on half pay from the Emergency Fund, for one year from September 1st. Recommendation approved.

CRAB ORCHARD. L/Davenport - Fish, 4/22/15, asking permission to use the Crab Orchard school property for public school purposes free of rental. The Conference recommended that rental be obtained if possible.

GUINES. L/Wilson, 4/12/15 submitting plan for improvements to grounds and estimate amounting to \$221. Voted to take this from the General Building Fund.

WEST VIRGINIA. L/Wilson, 3/27/15, giving action of Presbytery of Parkersburg regarding situation at Jarrolds Valley, Dorothy and Colcord, and proposing the following:

- "(1) Put a man at Jarrolds Valley letting him serve Jarrolds Valley, establish a preaching point at Whitesville about land one-half mile down the river, and go up the Marsh. This will give him all he can do successfully, especially to carry on the S.S. and Young People's work at Jarrolds Valley. I presume the cottage is available as a manse.
- (2) Locate another man permitting him to serve Dorothy, the school at Colcord and, perhaps, Clear Creek or Dry Creek. Then as a place for him to live do one of two things - either exchange property of manse at school for lot on upper end of farm, or, if possible, buy a manse elsewhere, and then put our heads together, to secure a man mutually agreeable to you and the Home Mission Committee of Presbytery. Then for service twice a month to the school girls the Board contribute a certain amount toward the support of the pastor, thereby having a say in the matter. I expect to present this plan to Synod's Home Mission Committee on Next Monday and see if they will stand for the extra expense this will entail for this ~~expense~~ field. This, of course, carries the assumption that Price will be out of the field and is not considered in connection with the matter at all. We may be able to serve the neglected field of Clear Creek and in a way the Dry Creek field. That would make a big field for a man and might be more than he could do."

Upon recommendation of Mr. Allaben it was voted to decline both proposals and adhere to the action of the Board, which was to exchange the workers' home at Jarrolds Valley for the manse at Colcord.

PERQUISITES OF SUPERINTENDENTS. Letters, Ross, 3/29/15,

Roger, 4/3/15, Johns, 4/12/15, Childs, 3/29/15

see Permanent file

1. Normal. Voted to leave perquisites as mentioned in letter, in view of the large amount of entertaining required of the President of the Normal, with the exception of the electric light, which is to be supplied by Mr. Childs personally.
2. Perquisites of all other superintendents to be as outlined in letters, with the exception that Mr. and Mrs.

5/4/15. 454

Ross will be expected to pay board when they take their meals at the teachers' table.

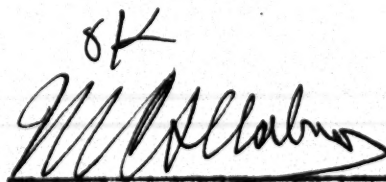
M. C. Kellam
Secretary.

Conference Record, 5/17/15.

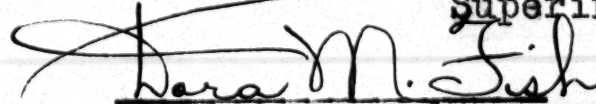
Present: Mrs. Bennett, Miss Long, Miss Fish,
Mr. Allaben.

The following matters were agreed upon:

1. SANCTI SPIRITUS. L/ H. G. Smith, 5/5/15. Make no recommendation for opening new stations in Cuba at present time.
2. CARRSFORK. L/ Smith, 5/7/15. To loan horse ^(Hindman) for the use of Mr. Smith's teachers for period of six months, with the understanding that the upkeep is to be provided by him.
3. ALLISON JAMES. L/Robe^{Mr. Francis}, 5/13/15. To recommend leave of absence for one year from September 1st on half pay from the Emergency Fund.
4. ERWIN. L/ ^{Simmons} 5/4/15. To decline with regret petition sent by citizens of Rock Creek community requesting that community work be ~~dis~~continued under Miss Brown.
5. MENAU. L/ Ross, 4/16/15. To accept plans as submitted by Mr. Ross for the new gymnasium.
6. NORMAL. L/Childs, 5/5/15. To continue present arrangement regarding perquisites of the pastor, Mr. Cosgrove, with the distinct understanding that the church is to assume all of these perquisites at the close of the next school year, ~~Secretary~~ that is, July 1, 1916.

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Superintendent.



Treasurer.

Secretary.

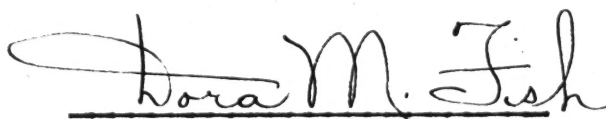
Conference Record, 6/11/15.

Present: Miss Fish, Mr. Allaben.

HOLMAN. L/Bell, 5/24/15. Agreed to appropriate
\$400 from the Legacy Reserve Fund for the erection of a small
two-room adobe school building at Agua Negra.



Superintendent.



Treasurer.

A/MS.

2

Conference Record, June 17, 1915.

Present: Miss Fish, Mr. Allaben.

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The following matters were discussed and agreements as noted were reached.

DORLAND L/Shafer, 6/14/15, reporting inability to purchase the McFall property for less than \$1,200. In accordance with the action of the Board on this subject, it was agreed to offer \$1,200 for the property.

AGUADILLA Special Gift report for April showing \$117 in the bank. Agreed that Miss Sloan send this money to the Treasurer and that there should be established an Aguadilla Building Fund to the credit of which this amount should be deposited.

WOLF POINT L/King, 6/9/15, giving estimate of \$330 for providing needed water system. Agreed to provide this amount from the General Building Fund.

JUNIPER L/Henderson, 5/20/15, also L/6/7/15, in re equipment needs. Voted to provide \$300 *from General Bldg. Fund.*

ALABAMA (WATERLOO) L/Lee, 6/11/15, renewing request for boarding school work in Alabama and reporting that the Southern Presbyterian Church is willing to aid in such project. Agreed to urge acceptance of their assistance.

FLAG POND L/Rightsell, 6/7/15, showing need of materials for sewing classes and also simple medicines. Referred to Mrs. Baker with the request that she supply the need as soon as possible.

MANCHESTER HOME Various ^{items of} correspondence referring to the closing of the dormitory work at Manchester and the opening of work in a nearby community at Green Briar. Voted to make this transfer and purchase the

6/17/15

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necessary home for the worker at the price of \$800, this amount to be provided as follows: \$600 from the sale of the Erwin cottage and \$200 from the Contingent Fund.

SHELDON JACSON SCHOOL L/Fenn, 5/13/15, soliciting aid for one of our graduates, Linnie Cooke, to enable her to continue a high school course in the United States. Agreed to offer free board and tuition at the Normal and Collegiate with the understanding that Miss Fish is to solicit a special gift to cover the necessary traveling expenses.

(Signed)



Superintendent.



Treasurer.

A/MS.

Conference Record, 6/26/15.

Present: Miss Fish, Mr. Allaben.

CORTLAND. L/Loudon, 6/14/15, stating need of an organ.
Agreed to secure the necessary amount, \$75, by special gift, if possible.

LAS VEGAS. L/Rendon, 6/13/15, asking that the unused bell at Buena Vista be donated to the chapel at Tierra Amarilla.
Request approved.

MAYAGUEZ. L/McAllister, 6/14/15, asking about thirty books no longer needed for the Colegio donated to the library at the Seminary. Request approved.

CLEAR CREEK and DRY CREEK. Mr. Allaben recommended that after conference with Rev. G. I. Wilson, Chairman of the Home Mission Committee of Parkersburg Presbytery, held in Rochester, that the work at Clear Creek be reopened, if satisfactory workers could be obtained and that the work at Dry Creek be continued, in view of the fact that in Mr. Wilson's judgment it will be impossible for the presbytery to take up these fields probably for a long time to come. As a matter of fact, it is a question whether these fields can ever be developed for Presbyterian churches. Since Miss F. Elizabeth Harris, who opened the work at Clear Creek is willing to return to develop it, it was agreed to make provision from the Marginal Fund for the necessary salary to conduct this work at Clear Creek.

BUCHANAN. L/6/17/15, submitting bills in connection with operation amounting to \$516.10. In view of the fact that Miss Buchanan has been in the work since 1897 it was agreed to allow her from the

6/26/15

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Emergency Fund one-half the amount of her bill, \$258.10, to apply to these expenses.

BIG PINE. L/Finley, 6/17/15, asking that unused school benches now at Big Pine be donated to the colored school under the Freedmen's Board. Approved.

MISSOURI. After conference with the Missouri representatives at Rochester, the School Department is prepared to recommend

1. That the Clingans be transferred from Gladstone to HaHaTonka;
2. That the property at Gladstone be sold to the Presbytery for \$1,150.00.
3. In view of the feeling among the Missouri women that they should have all told five workers in Missouri, that an additional worker be sent to Flat River this year and consideration be given to a proposal to reopen work at Reed Springs or open new work in the neighborhood of Ha Ha Tonka.



Superintendent.



Treasurer.

A/MS.

Conference Record, 7/1/15.

Present: Miss Long, Miss Fish, Mr. Allaben.

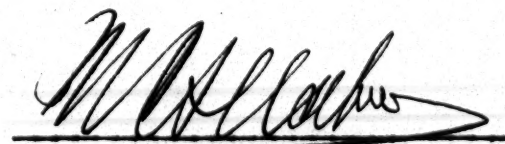
TREMENTINA. L/Blake, 6/24/15, submitting plans and drawing for small dispensary building to be erected at Trementina. Agreed to give Miss Blake authority for beginning work on this hospital building.

WASATCH. L/Holsclaw, 5/19/15, to Dr. McKirahan submitting bid on the gymnasium. Agreed to recommend to the Building Committee the immediate erection of the gymnasium at Wasatch for the sum named, \$6,400, plumbing and heating not included.

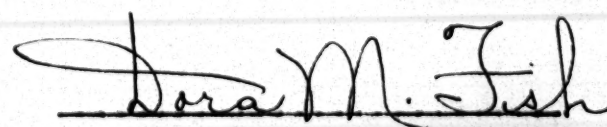
ELM SPRING. L/Templeton, 6/25/15 and 6/26/15, stating need of a worker at Elm Spring and L/Robe, 6/28/15, suggesting that Miss Templeton remain at Elm Spring in the capacity of field matron. Agreed that Miss Templeton be appointed as field matron from September 1 with her headquarters at Elm Spring.

STEPHENSON - BRITTAIN'S COVE. L/Stephenson, 6/26/15, offering to purchase two acres of land at Brittain's Cove at \$35 per acre. Agreed that the property in question be presented to Miss Stephenson in recognition of her services.

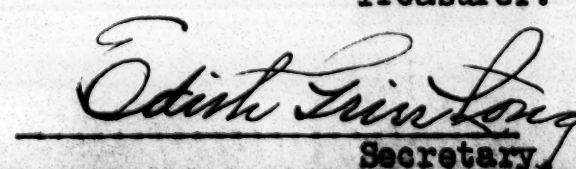
MAYAGUEZ. L/Harris, 6/8/15, asking permission to use desks remaining in the Colegio. Agreed to donate these desks for Mr. Harris' work.



Superintendent



Treasurer.



Secretary.

Present: Miss Long, Miss Fish, Mr. Allaben.

HARLAN. L/Johns, no date, enclosing letter from J. B. Carter urging purchase of cottage with piece of land adjoining academy grounds, price \$1057.- one half to be furnished by the people of Harlan. Agreed to recommend this provided arrangements could be made with the custodians of the Belknap Legacy to use a portion of that for this purpose.

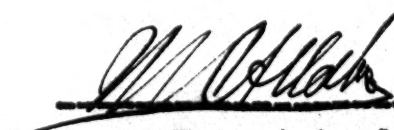
FLAG POND. L/Rightsell, 6/30/15, asking for \$35.- for manual training equipment. Agreed to obtain this by transferring this amount from the marginal fund.

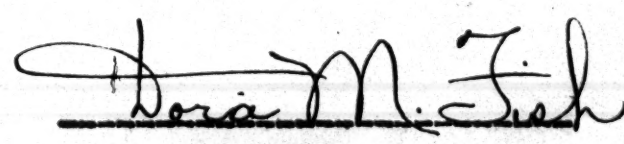
BRUSH CREEK. L/Baker, 7/5/15, discussed transfer to Mayaguez. In view of special circumstances, agreed to insist upon Miss Baker's acceptance of this transfer.

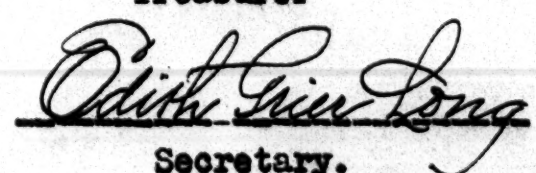
HARLAN. L/Michel, 7/1/15, proposing that the Woman's Board erect a building for musical work on a portion of our lot at Harlan. Agreed to decline this recommendation.

ALLISON JAMES. L/Woods, 7/3/15. Agreed, in view of Miss Woods' long service to allow her six months extra vacation from September 1st.

SHELDON JACKSON. L/Johns, 6/22/15, recommending demolition of old hospital building. Agreed to instruct Mr. Johns to proceed at once with the wrecking of the building.


Superintendent.


Treasurer


Secretary.

A/W

Conference: 8/26/15

Present: Miss Fish, Miss Long, Mr. Allaben.

JARROLD'S VALLEY, 1/G.I. Wilson 8/21/15 containing suggestion that a committee be appointed by Presbytery regarding transfer of the workers' cottage at Jarrold's Valley for the manse at Lawson, the committee not to include Mr. Allaben or Mr. Wilson. At Mr. Allaben's suggestion, no action was taken toward the appointment of a committee as it was believed that the matter would be satisfactorily adjusted without serious difficulty when the new pastor arrives on the field.

AGUADILLA, 1/Sloan 7/30/15 Harris 7/28/15 regarding purchase of site for Neighborhood House, Aguadilla. Agreed that recommendation be made to Board through the School Committee for the use of \$900.- from the Legacy Reserve Fund for the purchase of acre lot.

SANCTI SPIRITUS, 1/Harris 7/23/15 asking approval of the Board on the project for establishing school work at Guayos. Agreed that Board could not undertake this project or express its approval of same officially.

SPECIAL GIFTS. It was agreed in conformity with the new system of accounts adopted for boarding schools that an order should be issued that all moneys received on the field are to be remitted to the Treasurer of the Woman's Board with the understanding that they are to be returned immediately to the field to be used for the purposes designated, provided these meet with the approval of the office.

.....
Superintendent of Schools

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Treasurer.

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General Secretary

Conference: 9/8/15.

Present: Miss Fish, Miss Long, Mr. Allaben.

SHELDON JACKSON. 1/Johns 8/3/15 regarding Reed's furniture. Agreed to take \$250.00 from Marginal Fund for this purpose.

PIT RIVER. 1/Moore 8/30/15 showing need of \$46.00 for Current Expenses. Agreed to take this from Marginal Fund.

MT. VERNON. 1/McCord 9/6/15 asking that girl be admitted to Normal without payment of entrance fee of \$31.00. Agreed to have Miss Long endeavor to secure this from societies, together with the clothing required. This raised the whole question of scholarships and it was agreed that this matter should be taken up for further discussion, but that the girl should be admitted.

.....*W. H. Allaben*.....

Superintendent of Schools.

.....*Dora M. Fish*.....

Treasurer.

.....*Edith Ann Long*.....

General Secretary.